



प्रगति के पथप्रदर्शक  
PIONEERS IN PROGRESS

दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड  
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-5823 - 510

27<sup>th</sup> October, 2018

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra ( E),  
MUMBAI - 400 001.

Dear Sir,

Sub: Board Meeting

A meeting of the Board of Directors of the Company will be held on 9<sup>th</sup> November, 2018 to consider unaudited financial results of the company for the quarter ended 30<sup>th</sup> September, 2018.

Trading windows will remain closed from 6<sup>th</sup> November, 2018 to 11<sup>th</sup> November, 2018.

This is for your information and records please.

Thanking you,

Very truly yours,  
For THE FERTILISERS AND CHEMICALS  
TRAVANCORE LIMITED

K.V. Balakrishnan  
COMPANY SECRETARY & GM (FIN)  
Tele. 0484-2546486